

Jim Doyle
Governor

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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**GHSS JOINT BOARD
EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,
HYDROLOGISTS AND SOIL SCIENTISTS**

**Contact: Jerry Lowrie (608) 261-4486
Room 180, 1400 E. Washington Avenue, Madison WI
Wednesday, February 16, 2005
9:00 A.M.**

1. **CALL TO ORDER**
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Election of Officers for 2005
4. Appoint Board's Representatives for Screening Panel by Board Chair
5. Approval of Minutes (September 18, 2003)
6. Administrative Report
 - a. Jerry Lowrie, Bureau Director
 - i. Board Roster
 - ii. 2005 Meeting Dates
 - iii. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
 - iv. Change to Blue License Renewal Form and Temporary License
 - v. Department's Budget Update
 - vi. Travel and Hotel Policy Discussion
7. Statutes and Administrative Rules
 - a. RL 4.07 Cheating on Examinations – Re-examinations
 - b. Proposed PECFA Rules Changes
 - c. Emergency Rules- Background Checks
 - d. Administrative Rule-Making Procedures Required in 2003 Wisconsin Act 118
8. Section Reports
 - a. Geologists, Thomas J. Evans
 - b. Hydrologists, Stephen Donohue
 - c. Soil Scientists, Tracy Benzel
9. Discussion of Inter-Agency Liaison Committee
10. Practice Issues
11. Miscellaneous Correspondence/Information
12. New Business
13. **ADJOURNMENT**

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.